

**Glen Isle Improvement Association
Board of Directors Meeting Minutes**

March 21, 2019

Date: March 21, 2019

Time: 7:02 p.m.

Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Michael Wagener, Hobbs Horak, Ben Borchelt, Sam Liff, Matthew Clifford, Jack Thibodeau, Tim Keating,

Absent: David Springer, Yvonne Myers, John Morgan, Scott Lockett, Stephanie McShane, Todd Reabold

Reading of the Minutes:

The minutes of the February 2019 meeting of the Board of Directors were reviewed. Motion made to approve by Ben Borchelt, Mike Wagener seconds. **Approved.**

Treasurer Report: Yvonne absent, Christina reports

Capital Reserve Fund: \$21,298.25

GIIA Checking: \$40,061.32

Safe Harbor Savings: \$30,760.95

Total Checking/Savings: \$92,120.52

Accts. Receivable: \$19,425.00

Total Current Assets: \$111,545.52

Documents were submitted.

Financial review:

Christina presents items

Motion to approve the Treasurer's Report as read is made by Jack T, Sam Liff seconds. **Approved.**

OLD BUSINESS:

Beach area -

• Ice Eaters:

Thermostats not working. We can turn them off manually. Brendan pulled 3 out today from A pier.

• Lights & Electrical at beach:

Jack met with an Electrician. They looked at entire area. Suggestions include:

- adding a floodlight at the end of B Pier,
- addressing light near the shower
- changing all lights on the piers to LED to save energy costs.
- adding an outlet for an ice eater.
- putting all lights on motion detectors.

Estimate will include repair of all needed items (*GFCI on B pier, small boxes with flaps on piers, etc*), time and materials. Hope to have an estimate by April meeting.

Also suggested was replacing the light at upper beach gate with LED. Currently a globe light to one side.

• Security surveillance cameras at beach:

The individual Jack had been working with isn't available anymore. Still working on that.

Jack notes two different types of cameras- one that records, one that's live. Verifying that we want recording.

Suggestion that we might want to look at electrical requirements of cameras while working on lighting issue. Mike W. notes that we need some type of policy in writing for disclosure to residents, Mike and John both offer to speak with GIIA lawyer to get advice on a security disclosure form.

- We have a need to put reflectors of some type on the outside of the pilings as the swim beach. Brief discussion of solar lights vs. simple reflectors. Just need something to improve nighttime visibility.
- Beach Work:
 - John updates on current discussions regarding improving shoreline erosion near A Pier and other areas. A larger scope of work would require a county permit.
 - John is looking into materials and requirements for what we are allowed to do without permitting first. Idea of putting rocks in the area adjacent to bulkhead from wall to tree to prevent further erosion.
 - Tim asks about status of the idea of boards on the north side of A Pier walkway. Still in planning.
- Pier/Beach work weekend:
 - Brendan will decide if one is needed and let the board know.
- Season turn on times:
 - Sam Liff will contact all services.
 - Around or after the 2nd week of April- water on, dumpsters emptied, bring back port a johns.
 - Noted that April 30th is start of rockfish season
- **John makes a Motion** to have Proud Landscaping soil fill the L-shaped area adjacent to B Pier that has a low-lying and potentially hazardous spot (*approaching picnic tables and shower*). Sam Liff seconds. **Approved.**

Roads and Paths-

- Traffic Study:
 - Speed strips were here for a week or so, now removed.
 - They were installed to collect data - vehicle count and average speeds.
 - AA County Traffic Engineer will report details to board in the near future.
- Walnut Glen Path:
 - Matthew asks about current status and most recent decisions.
 - He offers some ideas as this is adjacent to his property which has existing grading permits and is under construction. Asks if we can somehow integrate some area work into those permits.
 - Board discussion on this ongoing matter.
 - Basic issue is the decision to attempt to maintain, or to close the path. Cost of upkeep and other matters.
 - Some ideas put forward regarding simple measures to temporarily slow erosion: terraced steps to slow water flow, moving dirt around, seeding for grass, anything to help.
 - Matthew offers to help research funding for a more permanent solution.
 - Mike W reminds all that we've had paid studies done that can be used for planning.
 - Final determination tonight is that we should determine costs of both temporary and permanent fix.
 - Mike adds that if we can maintain a bit with boards, dirt, and grass seed for \$300 or so, we should.
 - Tim K makes a Motion** to ask Proud Landscaping for a quote to stabilize the Walnut Path area for the present time.
 - Discussion about also seeking the cost for larger repair AND annual maintenance.
 - Motion is seconded by Mike Wagener. **Approved.**

Clean Water Project Group-

Mike gives an update on WSA selection of John Morgan's home for projects and upcoming event there. As spring arrives, more news will come of committee plans and work. Ivy warriors now actively seeking helpers and properties that require assistance.

NEW BUSINESS:

- Tim announces county dumpsters will be here May 1-3. He has alerted clubhouse chair.
- Christina reports that annual county application for mosquito spraying was submitted with required materials. AA County reported first-come, first-served applications this year, with apparent reduced capacity.
- Jack notes that we need to get word out to the residents urging dog waste clean up at the beach, and around the neighborhood.
- Ramp key exchange dates have been set by Brendan McGrath.
2 events will be held at the Clubhouse this year.
Sunday, March 31st, 2-5pm & Tuesday, April 2nd, 4-7pm.
They have been posted on www.glenisleestates.com and e-mailed out to prior slip-holders.
- Christina reports that the GILA would like to offer help in getting projects at the Clubhouse started.
GILA members made a short wishlist that includes- interior paint update, bathroom fix-up, shelf in cabinet.
Board welcomes the assistance.
GILA will then move forward with a painting bid as first step.
- John reports that the GIIA received a letter from Anne Arundel County recently.
The county was curious if the Glen Isle community would like to make our water access public in exchange for possible county assistance in improving and maintaining our assets.
After an extremely brief discussion, the board decided unanimously that it wasn't interested in the offer.

Motion to adjourn is made by John Szkotnicki, Jack Thibodeau seconds.
Adjourned at 7:48 pm.

Submitted by Christina Feindt, Recording Secretary